TRANSPORTATION AND COMMITTEE

AGENDA

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Thursday, August 1, 2002

1.0 CALL TO ORDER

2.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on an agenda item, or items not on the agenda but within the purview of this committee, must notify the Secretary and fill out a speaker's card prior to speaking. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.

3.0 CONSENT CALENDAR

3.1	Approv	al Items
J.I	TIPPIUI	ui ittiis

3.1.1	July 11, 2002 Meeting Minutes
	Attachment

3.2 Receive and File

3.2.1	Intergovernmental Review Report		
	Attachment	10	

3.2.2	SCAG Legislative Matrix	
	2001-2002 Session	
	Attachment	2

3.2.3	Status of MCAS El Toro Disposition and Reuse	
	Attachment	3

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4.0 <u>ACTION ITEMS</u>

4.1 <u>2002 Regional Transportation</u> (5 minutes) <u>Improvement Program (RTIP)</u>

Attachment 37

Staff will present highlights of the 2002 RTIP.

Sylvia Patsaouras
Manager, Perf. Assessment

Recommended Action: Approve the 2002 RTIP for the SCAG region and authorize SCAG's Executive Director to transmit the 2002 RTIP and associated conformity findings to the state and federal agencies for final approval.

5.0 <u>INFORMATION ITEMS</u>

5.1 <u>Implications of Changing</u> (10 minutes)

<u>Demographics on the Regional</u> Transportation Plan (RTP)

Attachment 45

Staff will report on implications of changing demographics on the RTP.

Frank Wen
Senior Economist

5.2 Goods Movement Truck and (10 minutes)

Rail Study
Attachment 57

Report on the recently completed truck and rail study.

Mark Griffin
Sr. Regional Planner



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Information Items - Cont'd

5.3 Empty Ocean Container (10 minutes)

Logistics Study

Attachment

Report on SCAG's Empty Container
Study, which studied the potential
to reduce truck trips through the

Mark Griffin
Sr. Regional Planner

5.4 <u>Intelligent Transportation Systems</u> (10 minutes) (ITS) Transportation Management

reuse of empty containers.

Through Technology

Attachment 63

Overview of Southern California ITS achievement presented in SCAG's Sr. Planner ITS brochure.

5.5 Goods Movement Advisory Committee (5 minutes)

A staff report will be given on the GMAC meeting held July 17, 2002. Mark Griffin Sr. Regional Planner

5.6 Regional Transportation Demand

Management (TDM) Task Force
Meeting

(10 minutes)

A report will be given on the RTDM
Task Force meeting held July 18,
2002.

Mayor Pro Tem Garcia
Chair

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Information Items - Cont'd

5.7 <u>Regional Transportation Agencies</u> Coalition (RTAC) Meeting

A report will be given on the AB 1246/RTAC meeting held July 18, 2002.

(5 minutes)

Mayor Bates SCAG Representative to RTAC

6.0 CHAIR REPORT

7.0 STAFF REPORT

8.0 <u>COMMENT PERIOD</u>

Any Committee members or staff desiring to comment on items not covered on the agenda may do so at this time. Comments should be limited to three minutes.

9.0 ADJOURNMENT

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The next meeting of the Transportation and Communications Committee is scheduled for Thursday, September 5, 2002.

